

Minutes of the regular meeting of the City Council held July 13, 1994 at 7:00 p.m. in the Council Chambers of the City Hall, Bountiful, Utah.

Present: Mayor: John Cushing
Council Members: Samuel Fowler, Barbara Holt, William Moore and Ann Wilcox
City Manager: Tom Hardy
City Attorney: Russell Mahan
City Engineer: Jack Balling
City Recorder: Arden Jenson
Dep. Recorder: Kim Coleman
Rec. Secretary: Nancy Lawrence
Dept. Head: Neal Jenkins, Parks/Rec.

Absent: Councilman: Harold Shafter
Planning/RDA Dir: Blaine Gehring

Official Notice of this meeting had been given by posting a written notice of same and an Agenda at the City Hall and providing copies to the following newspapers of general circulation: Davis County Clipper, Deseret News, and Salt Lake Tribune.

Mayor Cushing called the meeting to order, following which Councilwoman Holt led the pledge of allegiance to the flag. The invocation was given by Mr. Coleman.

Minutes of the regular meeting of the City Council held July 6, 1994 were presented and approved as written on a motion made by Councilman Moore and seconded by Councilman Fowler. Voting was by a majority, with Councilwoman Holt abstaining due to her absence from the subject meeting.

EXPENDITURES AND EXPENSES APPROVED FOR PERIOD JUNE 24-25, 1992

Mr. Jenson presented the Expenditure and Expense Report for the Period June 24-25, 1994 in the amount of \$458,550.54 and stated that there were not any corrections. Councilman Fowler made a motion to approve the expenses as presented. Councilwoman Wilcox seconded the motion and voting was unanimous.

INCREASE IN RECONNECTION FEES FOR WATER SERVICE APPROVED BY COUNCIL

Mr. Jenson reviewed that a resolution was adopted on June 22, 1994 which provided for an increase in reconnection fees for electrical service. For ease in administration as well as to cover costs, it is recommended that the reconnection fees for water service be amended to correspond with the fees now being charged for electrical service. He recommended that Resolution No. 94-7 entitled "A RESOLUTION ADOPTING FEES FOR RE-CONNECTION OF MUNICIPAL WATER SERVICE" be adopted. Councilwoman Wilcox made a motion to this effect, with authorization for the Mayor and City Recorder to sign. Councilwoman Holt seconded the motion and voting was unanimous.

FRANCHISE AGREEMENT WITH TCI CABLEVISION APPROVED

Mr. Mahan reviewed that an ordinance was recently adopted which relates to the issuance of cable TV franchises. He said that the existing franchise agreement held by TCI Cablevision has expired. He and Mr. Hardy have met with representatives of TCI Cablevision since February to work out a new agreement between the City and TCI. He briefly reviewed the changes reflected in the new agreement and stated that it is the recommendation of staff to approve the agreement.

Ron Olberding and Dick Friedman were in attendance representing TCI. Mr. Olberding thanked the Council for considering the renewal and stated that TCI is dedicated to meeting the increasing expectations of customers in Bountiful and he asked if there were any questions. Councilwoman Holt asked how the new agreement differs from the previous one and Mr. Hardy summarized the changes.

Councilman Moore made a motion to approve the franchise agreement between TCI Cablevision and Bountiful, with authorization for the Mayor and City Recorder to sign. Councilman Fowler seconded the motion and voting was unanimous.

WATER FEATURE ENHANCEMENTS APPROVED FOR GOLF COURSE

Mr. Jenkins reported that the golf course has not had any major improvements since its construction 20 years ago. It is the recommendation of staff to include water feature enhancements to attract the golfers to return to the course. He presented artist renderings of proposed enhancements at the 8th, 9th, and 18th holes, suggesting that the 18th hole be the signature hole. In addition to providing additional challenge and enhancement to the course, the modification at the 8th hole would also encourage play away from the contiguous homes.

Funding for the proposed improvements would be from the Future Development fund which was created eight years ago. Inasmuch as there is not additional land in the city which is available for golf course improvements, it is proposed to use the Future Development Fund for improvements to the existing course. Living Waters, a California based company, has submitted a proposal to design and create the water features for a total cost of \$232,099. In addition, the City would provide in-house services totaling \$67, 000. There is approximately \$410,000 in the Future Development Fund.

At the request of the mayor, Mr. Jenkins reviewed improvements which are in progress for the sprinkling system at the golf course. This project will be funded from the Reserve and Replacement fund.

Mr. Hardy reported that the street improvements across from the golf course had been discussed in the Street and Traffic Safety Committee meeting. It was the recommendation of that group that the City complete the sidewalk on the east side of Bountiful Boulevard. The area by the No. 10 hole would be done this year and the remaining area would be finished next year. Funding for this work (approximately \$22,000) would come from the Council Contingency fund.

Councilman Fowler made a motion to approve the proposed water enhancements as presented by Mr. Jenkins and to award the bid to Living Waters in the amount of \$232,099; in addition, to approve an additional \$67,000 for in-house related improvements, with funding from the Future Development Fund; and that approval be given to complete the sidewalk along Bountiful Boulevard east of the golf course. Councilwoman Wilcox seconded the motion and voting was unanimous.

Tom Hardy mentioned that he had talked with Councilman Shafter regarding the golf course improvements and he is favorable.

RON CASE ROOFING AWARDED BID TO RE-ROOF BOWERY AT RECREATION COMPLEX

Mr. Jenkins reported that bids were opened July 1, 1994 for a new tar and gravel build-up roof for the bowery at the 400 North Park. He noted that the roof has been leaking for about one year. It is the staff recommendation to award the bid to low bidder, Ron Case Roofing, in the amount of \$12,983. Councilman Fowler motioned for approval as recommended, Councilwoman Holt seconded the motion and voting was unanimous.

**USE OF RECYCLING FUNDS APPROVED FOR CITY-WIDE
INFORMATION PACKETS - BOUNTIFUL BEAUTIFICATION COMMITTEE**

Mayor Cushing reviewed that \$1,100 generated through curbside recycling was recently presented to the City. At the time of the presentation, the citizens group who has encouraged the curbside recycling requested assistance from the City in increasing curbside recycling. As a result of this request and the dedication of that group, Mayor Cushing authorized the use of \$300 to be used to promote the project through city-wide information packets which were being put together by the Bountiful Beautification Committee.

Councilwoman Wilcox reported that she met with Mr. Hardy, Mr. Duncan and the recycling group. In response to the efforts of this volunteer group, it was the opinion of staff that an additional \$800 be awarded to assist with the information packet which is being distributed. The recycling program is expected to generate \$2,500 to \$3,000 per year.

Councilwoman Wilcox motioned for approval to grant the Beautification and Recycling committee the use of \$800, in addition to the \$300 already allocated, for use in the curbside recycling program. Councilman Fowler seconded the motion and voting was unanimous.

Councilwoman Wilcox requested that Weldon Thacker (Committee chairman) be made aware of the Council's action. Councilwoman Holt commended the citizens for the time and effort they have put in over the past several years. Mayor Cushing noted that the recycling center on 200 West is also providing a very useful service.

The meeting adjourned at 7:52 p.m. on a motion made by Councilwoman Holt and seconded by Councilman Moore.